Community Action Council Draft Meeting Notice and Agenda Tuesday, September 9, 2003

Notice is hereby given to the members of the Community Action Council (CAC) and to the general public that the Community Action Council will hold a meeting open to the public on September 9, 2003, beginning at 6:30 p.m. and concluding at 8:30 p.m., at the Travis L. Williams Family Services Center, 4732 South Central Avenue, Phoenix, Arizona. Although the CAC is not subject to Arizona's Open Meeting Law, it is the intent of the CAC to follow, to the extent practicable, selected policies and procedures described in the statute.

The agenda for the meeting is as follows (note – all times are tentative):

- 1. Welcome (5 minutes)
- 2. Presentation and Discussion of Action Items (5 minutes)
- 3. Discussion and Possible Action on Meeting Agenda (5 minutes)
- 4. Presentation Update on Characterizing Toxic Pollutants in South Phoenix (5 minutes)
 - Literature review Database and Proposed Outline
 - Review of Draft GIS Map
- 5. Presentation, Discussion, and Possible Action on Pilot Area Selection Criteria (50 minutes)
 - Subcommittee presentation
 - Criteria discussion
 - Action
- 6. Discussion of Next Meeting Agenda (10 minutes)
- 7. Call to the Public (10 minutes)
- 8. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maria Quintero at (602) 771-2266, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation. Simultaneous Spanish translation will be available at the meeting.

Dated this 2nd day of September, 2003.

COMMUNITY ACTION COUNCIL

Ward B. Jacox ADEQ Special Assistant